

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, APRIL 19, 1994
AT 9:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 10:10 a.m. Mayor Golding acknowledged and welcomed the group from Friends of Downtown. The meeting was recessed by Mayor Golding at 12:11 p.m. The meeting was reconvened by Mayor Golding at 2:13 p.m. with Council Member Stallings not present. Mayor Golding adjourned the meeting at 5:44 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Roberts-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present
- Clerk-Abdelnour/Fishkin (mc/rb)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Roberts-not present
- (3) Council Member Kehoe-not present

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- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-not present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

CLOSED SESSION ACTION:

City Attorney John Kaheny announced that in Closed Session the City Council voted unanimously with Council Members Stevens and Roberts absent, not to appeal the courts decision in Barrad dba Royal Loan vs City of San Diego and to comply with the judgement of the court.

FILE LOCATION: MINUTES

PUBLIC COMMENT:

None.

COUNCIL COMMENT:

ITEM-CC-1:

Comments by Council Member McCarty regarding SANDAG placing on their agenda the matter of whether or not SANDAG will take a position on the County ballot and wants Council to take a position on that ballot. SANDAG will also discuss the City's funding the market feasibility study of Miramar.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: I031-114.)

ITEM-330:

SUBJECT: Workshop on Regional Airport Needs.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1491 Rev.) ADOPTED AS AMENDED AS RESOLUTION R-283727

Entertaining a request to endorse the Lindbergh Field Immediate Action Plan and encouraging the San Diego Unified Port District to add double deck vehicle arrival and departure lanes;

Declaring that Council will take additional testimony from Mexican aviation officials, San Diego Port District Commissioners and staff, and military officials in a continuing discussion on regional airport needs.

CITY MANAGER SUPPORTING INFORMATION:

City Council will hear testimony from Mexican aviation officials, Port District Commissioners and staff and military officials in a continuing discussion on regional airport needs. In addition, the City Council will entertain a request to endorse the Lindbergh Field Immediate Action Plan and construction of double deck vehicle arrival and departure lanes.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A050-C623; D215-I030.)

Motion by Warden to approve the resolution endorsing the San Diego Unified Port District's Immediate Action Plan for Lindbergh Field and to encourage the Port District to develop and approve a long-term master plan for expanding Lindbergh Field to its maximum capacity into the 21st Century. The last three paragraphs of the proposed resolution as cited for the record: "Now therefore, be it resolved, by the San Diego City Council that the City Council does hereby encourage the San Diego Unified Port District to continue to pursue a long-term Master Plan for expanding Lindbergh Field which will maximize its ability to accommodate 24 million air passengers (MAP) well into the 21st Century, and authorize the City Manager to assist the Port District in carrying out its plans; Be it further resolved by the San Diego City Council that the City Council does hereby endorse and support the Immediate Action Plan (IAP) being considered by the Port District and the 1989 P&D Aviation long-term Master Plan for expanding Lingbergh Field to accommodate 24 million air passengers by acquiring a portion of surplus land at Naval Training Center (NTC) San Diego and by leasing 48 acres of MCRD for a North Parallel Taxiway; Be it further resolved by the San Diego City Council that the City Council does hereby request its Port

District representatives to support and approve the Immediate Action Plan (IAP) and a long-term Master Plan for making Lingbergh Field a world-class international airport well into the 21st Century." Vote not taken. Motion bifurcated.

MOTION BY WARDEN TO APPROVE THE IMMEDIATE ACTION PLAN.
Second by McCarty. Passed by the following vote:
Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-nay, Warden-yea,
Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

MOTION BY WARDEN TO AMEND THE RESOLUTION LANGUAGE AS
RECOMMENDED BY MAYOR GOLDING TO CITE: "TO ENCOURAGE THE PORT
DISTRICT TO DO THE NECESSARY STUDIES THAT WILL DETAIL
POTENTIAL EXPANSION TO MAXIMIZE CAPACITY AT LINDBERGH
FIELD.". Second by McCarty. Passed by the following vote:
Mathis-yea, Roberts-nay, Kehoe-yea, Stevens-nay, Warden-yea,
Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

NON-DOCKET ITEMS:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 5:44 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: I115.)